

M · E · M · O

Alameda Corridor Transportation Authority

September 12, 2019

To:	Governing Board
From:	John T. Doherty, Chief Executive Officer
Subject:	<i>ACTA RFP Look-ahead Schedule (INFORMATION)</i>

Following is a schedule of Requests for Proposals (RFPs) that have been recently issued or will be issued in the future to re-compete various ACTA contracts for services:

<u>RFP</u>	<u>Existing Expiration Date</u>	<u>Actual or Estimated Release Date</u>
Investment Services	November 6, 2019	July 2019 ** See Item No. 7
Insurance Broker of Record	June 30, 2019 *	July 2019 ** See Item No. 8
Emergency Management Services	June 30, 2020	July 2019 ***
On-Call Signal Engineering Design Services	June 30, 2020	August 2019
Financial Advisor	December 31, 2019	TBD
ACTA Revenue Systems Support and Maintenance Services	December 31, 2019	TBD
Actuary Services	December 31, 2019	TBD

- * Contract was allowed to expire as no critical services were anticipated prior to initiating new contract.
- ** See related Board memos of this same date for recommendations following completion of the RFP process and the scoring and ranking of the proposals.
- *** One proposal, from the incumbent consultant, was received on or before the proposal due date of August 28, 2019. A Board Item will be brought to the November 2019 Board Meeting with a recommendation for approval of an agreement with the consultant.



Co-General Counsel Review:

ACTA's Co-General Counsel has reviewed this Board Report and there are no legal issues at this time.